

**Regular Meeting Agenda
St Charles Firefighter's Pension Board
Wednesday March 2nd, 2016
2 E. Main St., Den A
St Charles, IL
8:00 a.m.**

Call To Order

Minutes of the Meeting

- Review/Approve Minutes of Regular Meeting December 2nd, 2015
- Review/Approve Minutes of Special Meeting February 2nd, 2016

Old Business

- Review/Approve COLA for Craig Hanson 2/1/2016 (age 55)

New Business

- Review/Approve Investments
- Review/Approve Strategic Asset Allocation Plan
- Discussion on Pension Actuarial Discipline
- Review/Approve Cash Flow Analysis, Sharpe
- Review Investment Policy/ Pension Governance
- Review/Approve Application for Retirement Mike Mustard
- Review/Approve Application for Retirement Nick McManus
- Review/Approve Expenditures

Public Comment

Adjournment

Submitted: _____